

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 17, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 10, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Notre Dame High School 9/1/15 to 6/30/16; Lantz Tax & Accounting Services/Mid America Military Salute from 8/19/15 to 9/12/15. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Quincy Noon Kiwanis Club requesting permission to have all permit fees waived associated with the application of the Carson and Barnes Circus to be held at the Quincy Mall on September 5th through September 7th as a fund raiser for the Quincy Noon Kiwanis Club with proceeds raised being given back to agencies in Quincy and Adams County.(Circus Permit Fee: Section 112.002 and Exotic Animal Permit Fee: Section 90.100)

Ald. Holbrook moved the petition be tabled indefinitely. Motion carried.

By Delta Tau Delta fraternity of Quincy University requesting permission to have a "Fill the Wagon" event for the Juvenile Diabetes Research Foundation at the intersections of 18th and Chestnut Street and 18th and State Street on October 17th from 10 am to 4 pm. They will have banners and signs up letting the public know who they are and they will all be wearing reflective vest.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending approval to implement a "4-way" Stop at the intersection of 11th and College Ave.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the request to remove parking along Oak St., 48th to 52nd.

Ald. Havermale moved to amend the report by (1) Not remove the parking in its entirety, leave parking on south side of the street; (2) Add flashing pedestrian warning signs on either side of crosswalk already there; (3) remove parking from crosswalk, either way, with yellow striping for visibility.

Ald. Havermale moved the report be received and concurred in, as amended, and an ordinance drafted. Motion carried.

Recommending approval of a "2-Way" stop at the intersection of Chestnut Street and Melodie Lane with Chestnut Street stopping for Melodie Lane North.

Ald. Holbrook moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2015 in the amount of \$827,196.27 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2015 in the amount of \$806,812.92 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. ss 5311 ("Section 5311") makes funds available to the State of Illinois to help offset certain

operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS The Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE City of Quincy:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2016, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Quincy Transit Lines.

Section 2. That while participating in said operating assistance program the City of Quincy on behalf of Quincy Transit Lines will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines application.

Section 4. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines, or the Director of the Department of Planning & Development is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2016.

Section 6. That the Mayor of the City of Quincy or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2016.

Presented and adopted this 17th day of August, 2015.

AUTHORIZED OFFICIAL
Kyle A. Moore, Mayor
City of Quincy

ATTEST

Jenny Hayden, City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the city’s current automated meter system, the Director of Utilities and Interim Director of Purchasing have determined that Midwest Meter, Inc., of Edinburg, Illinois qualifies as a sole source provider; and

WHEREAS, Midwest Meter is the authorized distributor of Badger Meter products; and,

WHEREAS, a written quote from Midwest Meter, Inc. has been received in the amount of \$38,060.00 for the purchase of one thousand (1,000) RCDL M25 5/8” disk meters with cast iron bottoms; and,

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$38,060.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

The resolution recommending the hiring of Greg Uppinghouse Dozing, Payson, IL at \$165 per hour (which includes operator and track hoe) for an estimated total of \$15,000 to eliminate debris from Front & Cedar location.

Ald. Sassen moved to take this resolution off the table for consideration and then introduce a new resolution that we go out for bids for this remaining work, seconded by Ald. Holtschlag. Motion carried.

ORDINANCE

Adoption of: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Transfer Cash Reserve, \$159,780 and Unbudgeted Fund Balance, \$625,220 to Central Services Fund #602)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 14 Aldermen voted yea, with absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Ordinance No. 97-45 (Amending A Special Permit For A Planned Development, Signage along Broadway) (Stoney Creek Hotel, 3809 Broadway)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to NR1, East of South 36th and South of Harrison Court)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 17, 2015

	Transfers	Expenditures	Payroll 8/21/15
City Hall.....		150.19	828.36
Planning & Dev	2,500.00		
9-1-1	45,000.00		
Airport.....	6,500.00		
Central Services.....	79,000.00		
Building Maintenance.....		432.99	
IT Department.....		4,822.22	
Police Department.....		1,058.66	
Fire Department		1,036.59	
Engineering		109.15	
Eng-Landfill.....		847.48	
Eng-Pkg Lot Maint.		338.97	
Eng-Street Lights & Signs.....		23,772.72	
GENERAL FUND SUBTOTAL.....	133,000.00	32,568.97	828.36
Planning and Devel.....		583.51	
911 System.....		742.28	
911 Surcharge Fund.....		100,511.26	

Transit Fund.....		667.59	26,144.43
Capital Projects Funds		143.00	
Special Capital Funds		209.33	
Water Fund		25,034.40	25,769.79
Sewer Fund		35,604.94	8,647.29
Quincy Regional Airport Fund		9,646.45	3,259.33
Central Garage		14,245.12	8,514.45
Central Services Fund		648,782.42	24,161.63
Self Insurance		2,756.83	
Health Insurance Fund		378,661.41	
CBD Revolving Loan			
TO: Planning & Dev.	18,500.00		
Sister City Commission Fund.....		154.68	
Tourism Tax Fund		70,476.38	
BANK 01 TOTALS	151,500.00	1,320,788.57	97,325.28
Motor Fuel Tax		214,101.10	
IHDA Grant Fund		10,749.00	
ALL FUND TOTALS.....	151,500.00	1,545,638.67	97,325.28

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Louise Seaver, 1707 N. 12th, to thank the City Council.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Louise Seaver, 1707 N. 12th, moved here from Springfield. After the first election, she began coming to the council meetings to learn about the people she would be voting for. She stated “no entity is any better than its leaders”. She wished to thank the City Council and the many employees of the City of Quincy in all businesses for what they do and how they came together in the storm cleanup. She is very proud to call Quincy her home.

Ald. Farha moved the rules be resumed. Motion carried.

MOTIONS

Ald. Rein referred to the Traffic Commission the intersection of Meadow Drive and Meadow Lark, which is a “T” insection for the possibility of a “Yield” sign. Motion carried.

Ald. Rein referred to the Street Lights/Right-Of-Way Committee the street lights that are out at 1025 Evangeline East and also Evangeline Road and Ridgewood. Motion carried.

Ald. VanCamp moved to allow the Quincy Firefighters to stand at the intersection of 18th and State on Friday, August 21st, from 4:00 p.m. to 7:00 p.m. for their “Fill the Boot” for MDA Event. Motion carried.

The City Council adjourned at 7:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk